#### NORTHERN VIRGINIS HOSPITAL LHRC

Minutes- *FINAL* 9/28/2022 6:30pm

3302 Gallows Road Falls Church, VA

Join ZoomGov Meeting <a href="https://dbhds.zoomgov.com/j/1606553518">https://dbhds.zoomgov.com/j/1606553518</a>
Meeting ID: 160 655 3518 Passcode: NVH2022-r2

Phone: 1 646 828 7666 Meeting ID: 160 655 3518 Passcode: 5148947685

#### MEMBERS PRESENT

Kathy Somer- Vice Chair / Acting Chair Juanita James- Member

#### **Members Absent**

Donalda Jones- Chair - excused

#### OTHERS PRESENT

Ann Pascoe – Regional Advocate, DBHDS Region #2 Jen Anglin – Human Rights Advocate, DBHDS Region #2

# **OTHERS PRESENT – Virtual**

Amelia Waller- LHRC applicant
Susan Evers- LHRC applicant
Walterlina Quagraine- Might Hand
Mary Von Witzleben- ZDP Associates
Celia Kellerman- CRC Behavioral Consulting
Rashawn Jeffers- CRC Behavioral Consulting
Kenneth Acheampong- Bethel Residential Services

#### CALL TO ORDER

Vice Chair and meeting Acting Chair Kathy Somer called the meeting to order at 6:38pm

### **ROLL CALL/ATTENDANCE**

Completed.

# **APPROVAL OF AGENDA**

One correction to the agenda: Individual#3 will not be reviewed for Region 1 as the required documentation was not received to perform the review. No other changes noted.

Motion: Kathy Somer Second: Juanita James

Ayes: Kathy Somer, Juanita James

Nays: None

## **APPROVAL OF MINUTES**

7/27/2022 minutes reviewed and approved.

Motion: Kathy Somer Second: Juanita James

Ayes: Kathy Somer, Juanita James

Nays: None

### **PUBLIC COMMENTS**

No public comments made.

# **CHAIR ANNOUNCEMENTS**

Report received by advocate from the Chair Donalda Jones who reported not being able to attend the 10/26/2022 scheduled meeting. Therefore, the 10/216/2022 meeting will be canceled and all agenda items will be rearranged and moved to the next scheduled meeting of 12/14/2022

# **ADVOCATE REPORT AND TRAINING**

- a. Regional Data
  - i. Quarterly ANE and complaint statistics (# of allegations, # substantiated/violations)

2. R2 OHR Data	1/1/2022	Thru	3/31/2022	Q1
Entity	Туре	ANE reports	Complaint Reports	Totals
Providers	ID/DD	128	3	
	SA/MH	158	17	
	Sub Total	286	20	306
CSB	ID/DD	4	1	
	SA/MH	6	3	
	Sub Total	10	4	14
R2 Total		296	24	320
Substantiated				1

R2 OHR Data	4/1/2022	Thru	6/30/2022	Q2
Entity	Туре	ANE reports	Complaint	Totals
			Reports	
Providers	ID/DD	134	7	
	SA/MH	163	12	
	Sub Total	297	19	316

CSB	ID/DD	4	3	
	SA/MH	8	3	
	Sub Total	12	6	18
R2 Total		309	25	334
Substantiated				25

R2 OHR Data	7/1/2022	Thru	<mark>9/28/2022</mark>	Q3 (partial)
Entity	Туре	ANE reports	Complaint	Totals
			Reports	
Providers	ID/DD	140	6	
	SA/MH	164	7	
	Sub Total	304	13	317
CSB	ID/DD	3	1	
	SA/MH	8	4	
	Sub Total	11	5	16
R2 Total		315	18	333
Substantiated				51

YTD Total 887 52 77

- i. Summary of current Variances (total #, # pending review): One active in R2 which is monitored by this LHRC; one pending.
- ii. Updates (ex. DBHDS Commissioner weekly email report, Articles sent by Lauren C., OHR or significant DBHDS staff changes)-continue to send articles to members.
- iii. Upcoming Events (SHRC meetings, Statewide Provider Trainings, Regional LHRC trainings)
  - 1. Next LHRC training 10/19 Wed at 4pm
  - 2. SHRC 2022 Remainder Meeting Schedule: 9/29/2022, 11/3/2022 and 12/8/2022
  - 3. LHRC 2022 Remainder Meeting Schedule: 10/26/2022 and 12/14/2022
- b. LHRC 2023 Proposed Meeting Schedule: **7:10pm** 
  - i. every month: 1/25, 2/22, 3/22, 4/26, 5/24, 6/28, 7/26, (no August) 9/27, 10/25, (no November) 12/13/2023

Motion: Kathy Somer Second: Juanita James

Ayes: Kathy Somer, Juanita James

Nays: None

#### **OLD BUSINESS:**

None.

# **NEW BUSINESS**

- a. LHRC applications:
  - i. 7:15pm <u>Amelia Waller</u> seeking membership with R3 "Virginia Highlands"- completed. Rating sheets will be sent to R3 Regional Manager
  - ii. **7:35pm** Susan Evers PWC LHRC member seeking membership with NVH- completed. Recommendation will be processed.

### **CLOSED SESSION**

Motion: Kathy Somer Second: Juanita James

Ayes: Kathy Somer, Juanita James

Nays: None

- b. Provider Requests/ Review of BTP w/ Restraint/ Time Out and/ or Restrictions
  - i. Individual#1: Mighty Hands; ZDP Associates: Return 12/14/2022ii. Individual#2: Bethel Residential Services: CRC: Return 12/14/2022

### **RETURN TO OPEN SESSION**

Motion: Kathy Somer Second: Juanita James

Ayes: Kathy Somer, Juanita James

Nays: None

# APPROVAL OF BUSINESS CONDUCTED IN CLOSED SESSION

Motion: Kathy Somer Second: Juanita James

Ayes: Kathy Somer, Juanita James

Nays: None

## **MEETING ADJOURNED**

The Acting Chair Kathy Somer called the meeting adjourned at 8:49pm.